



**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

SECURITIES INVESTOR PROTECTION  
CORPORATION,

Plaintiff,

12 MC 0115

V.

BERNARD L. MADOFF INVESTMENT  
SECURITIES LLC,

## ORDER

Defendant.

In re:

## MADOFF SECURITIES

PERTAINS TO CASES LISTED IN EXHIBIT A

JED S. RAKOFF, U.S.D.J.:

WHEREAS:

A. Pending before the Court are various adversary proceedings commenced by Irving H. Picard, as trustee (“Trustee”) in connection with the substantively consolidated liquidation proceedings of Bernard L. Madoff Investment Securities LLC (“BLMIS”) and the estate of Bernard L. Madoff under the Securities Investor Protection Act, 15 U.S.C. §§ 78aaa *et seq.*, in which certain defendants (the “Defendants”) have sought withdrawal of the reference from the Bankruptcy Court to this Court by reason of one or more of the following issues: (1) whether 11 U.S.C. § 546(e) limits the Trustee’s ability to avoid transfers made by BLMIS; (2) whether provisions of the Internal Revenue Code that tax undistributed portions of Individual Retirement Accounts (“IRAs”) prevent the Trustee from avoiding IRA distributions that would otherwise be

taxed; (3) whether the Trustee may, consistent with non-bankruptcy law, avoid transfers that BLMIS purportedly made in order to satisfy antecedent debts; (4) whether the Trustee has standing to pursue common law claims and, if so, whether the Securities Litigation Uniform Standards Act preempts the Trustee's common law claims; and (5) (a) whether Stern v. Marshall, 131 S. Ct. 2594 (2011) (the “Stern Decision”) prevents the Bankruptcy Court from entering a final order or judgment resolving claims by the Trustee to avoid or recover initial or subsequent transfers as fraudulent transfers, fraudulent conveyances and/or preferences; (b) if the Bankruptcy Court cannot finally resolve the claims by the Trustee to avoid or recover initial or subsequent transfers as fraudulent transfers, fraudulent conveyances and/or preferences, whether the Bankruptcy Court has the authority to render proposed findings of fact and proposed conclusions of law, and (c) whether the Court should permissively withdraw the reference of the relevant adversary proceedings based on the Stern Decision for cause shown pursuant to 28 U.S.C. § 157(d) (collectively referred to herein as the “Consolidated Briefing Issues”).

B. By Order dated April 19, 2012, this Court ordered the following: (1) the consolidated resolution of the Consolidated Briefing Issues would govern all pending motions to withdraw the reference; (2) all individual briefing schedules where the motion presented only Consolidated Briefing Issues were vacated and those matters would be the subject of consolidated briefing; and (3) the parties to the remaining individual briefing schedules shall not address the Consolidated Briefing Issues in any further briefing. (See *Order, In re: Madoff Securities*, No. 12-MC-00115 (JSR) (S.D.N.Y. April 19, 2012) (ECF No. 22) (the “Common Briefing Order”)).

C. Subsequent to the entry of the Consolidated Briefing Order, counsel for the Trustee prepared Exhibit A hereto identifying single cases or, in certain instances, the lead case

of related adversary proceedings where defendants are represented by common counsel (the “Adversary Proceedings”), where the motions to withdraw the reference in the Adversary Proceedings only raised the Consolidated Briefing Issues, which require no further action by the parties because the motions will be the subject of consolidated briefing pursuant to the Consolidated Briefing Order.

D. On May 4, 2012, counsel for the Trustee convened a telephonic conference (the “Telephone Conference”) with the Court among counsel for the Trustee, the Securities Investor Protection Corporation (“SIPC”) and counsel for movants in nineteen (19) Adversary Proceedings, wherein counsel for the Trustee made an application for permission to submit a proposed order identifying all Adversary Proceedings that only raise issues wholly subsumed by the Consolidated Briefing Order. The Adversary Proceedings and relevant counsel that participated in the Telephone Conference are listed in Exhibit B hereto. The Court granted this request during a telephonic conference on May 7, 2012.

BASED ON THE FOREGOING, IT IS HEREBY ORDERED AS FOLLOWS:

1. The motions to withdraw the reference in the Adversary Proceedings identified on Exhibit A hereto are governed by the Consolidated Briefing Order and shall be resolved through the common briefing ordered therein.
2. Any individual briefing schedules previously established with respect to motions to withdraw the reference pending in the Adversary Proceedings are hereby vacated.

3. The resolution of the Consolidated Briefing Issues shall govern the motions to withdraw the reference pending in the Adversary Proceedings and no further action is required with respect to such motions.

SO ORDERED.



JED S. RAKOFF, U.S.D.J.

Date: New York, New York  
May 15, 2012

EXHIBIT A

1.	<i>Picard v. Fine K-S Trust, et al</i>	11-cv-08968-JSR	Goulston & Storrs, P.C. Christine D. Lynch (clynch@goulstonstorrs.com) Richard J. Rosensweig (rrosensweig@goulstonstorrs.com) Peter D. Bilowz (pbilowz@goulstonstorrs.com)
2.	<i>Picard v. Joseph M. Paresky Trust, et al</i>	11-cv-08969	Goulston & Storrs, P.C. Richard J. Rosensweig (rrosensweig@goulstonstorrs.com) Peter D. Bilowz (pbilowz@goulstonstorrs.com)
3.	<i>Picard v. Susan Paresky, et al</i>	11-cv-08970	Goulston & Storrs, P.C. Richard J. Rosensweig (rrosensweig@goulstonstorrs.com) Peter D. Bilowz (pbilowz@goulstonstorrs.com)
4.	<i>Picard v. Pisetzner Family Ltd P'ship, et al</i>	11-cv-09182-JSR	Greenberg Traurig P.A. Scott M. Grossman (grossmansm@gtlaw.com)
5.	<i>Picard v. Judith Pisetzner</i>	11-cv-09183-JSR	Greenberg Traurig P.A. Scott M. Grossman (grossmansm@gtlaw.com)
6.	<i>Picard v. Estate of Paul E. Feffer, et al</i>	11-cv-09275-JSR	Wachtel Masyr & Missry LLP Howard Kleinhendler (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)

7.	<i>Picard v. Schiff Family Holdings Nevada Limited Partnership, et al</i>	11-cv-09276-JSR	Wachtel Masyr & Missry LLP Howard Kleinhendler (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
8.	<i>Picard v. Franklin Sands</i>	11-cv-09277-JSR	Wachtel Masyr & Missry LLP Howard Kleinhendler (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
9.	<i>Picard v. Silna Family Inter Vivos Trust, et al</i>	11-cv-09278	Wachtel Masyr & Missry LLP Howard Kleinhendler (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
10.	<i>Picard v. Daniel Silna, et al</i>	11-cv-09279-JSR	Wachtel Masyr & Missry LLP Howard Kleinhendler (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
11.	<i>Picard v. Steven Schiff</i>	11-cv-09280-JSR	Wachtel Masyr & Missry LLP Howard Kleinhendler (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
12.	<i>Picard v. Shetland Fund Limited Partnership et al.</i>	11-cv-09281-JSR	Wachtel Masyr & Missry LLP Howard Kleinhendler (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
13.	<i>Picard v. Lori Chemla and Alexandre Chemla</i>	11-cv-09282-JSR	Wachtel Masyr & Missry LLP Howard Kleinhendler (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)

14.	<i>Picard v. Melissa Perlen</i>	11-cv-09367-JSR	Fulbright & Jaworski LLP David L. Barrack (dbarrack@fulbright.com) David A. Rosenzweig (drosenzweig@fulbright.com)
15.	<i>Picard v. Myra Perlen Revocable Trust</i>	11-cv-09369-JSR	Fulbright & Jaworski LLP David L. Barrack (dbarrack@fulbright.com) David A. Rosenzweig (drosenzweig@fulbright.com)
16.	<i>Picard v. Stuart Perlen Revocable Trust</i> <i>DND 1/4/08</i>	11-cv-09370-JSR	Fulbright & Jaworski LLP David L. Barrack (dbarrack@fulbright.com) David A. Rosenzweig (drosenzweig@fulbright.com)
17.	<i>Picard v. Mosaic Fund L.P. , et al</i>	11-cv-09444-JSR	Macht, Shapiro, Aarato & Isserles LLP Alexandra A.E. Shapiro (ashapiro@machtshapiro.com) Eric S. Olney (eolney@shapiroarato.com)
18.	<i>Picard v. Estelle G. Teitelbaum</i>	11-cv-09629-JSR	Kudman Trachten Aloe LLP Paul H. Aloe (paloe@kudmanlaw.com) Matthew H. Cohen (mcohen@kudmanlaw.com)
19.	<i>Picard v. Michael Frenchman and Laurie Frenchman</i>	11-cv-09630-JSR	Kudman Trachten Aloe LLP Paul H. Aloe (paloe@kudmanlaw.com) Matthew H. Cohen (mcohen@kudmanlaw.com)

20.	<i>Picard v. The Hausner Group, et al</i>	11-cv-09631-JSR	Kudman Trachten Aloe LLP Paul H. Aloe (paloe@kudmanlaw.com) Matthew H. Cohen (mcohen@kudmanlaw.com)
21.	<i>Picard v. Estate of Kay Frankel, et al</i>	11-cv-09680-JSR	Olshan Grundman Frome Rosenzweig & Wolosky LLP Thomas J. Fleming (tfleming@olshanlaw.com) Joshua S. Androphy (jandrophy@olshanlaw.com)
22.	<i>Picard v. Gary J. Korn, et al</i>	12-cv-00037-JSR	Golenbock Eiseman Assor Bell & Peskoe LLP Jonathan L. Flaxer (jflaxer@golenbock.com) Michael S. Weinstein (mweinstein@golenbock.com)
23.	<i>Picard v. Story, et al</i>	12-cv-00039-JSR	Golenbock Eiseman Assor Bell & Peskoe LLP Jonathan L. Flaxer (jflaxer@golenbock.com) Michael S. Weinstein (mweinstein@golenbock.com)
24.	<i>Picard v. Story Family Trust #3, et al</i>	12-cv-00040-JSR	Golenbock Eiseman Assor Bell & Peskoe LLP Jonathan L. Flaxer (jflaxer@golenbock.com) Michael S. Weinstein (mweinstein@golenbock.com)
25.	<i>Picard v. Nicolette Wernick Nominee P'ship, et al</i> (M. Gordon Ehrlich – Moving Party)	12-cv-00041-JSR	Bingham McCutchen LLP Steven Wilamowsky (steven.wilamowsky@bingham.com)
26.	<i>Picard v. David Silver and Patricia W. Silver</i>	12-cv-00090-JSR	Morrison Cohen LLP (fperkins@morrisoncohen.com) Michael R. Dal Lago (mdallago@morrisoncohen.com)

27.	<i>Picard v. Muriel B. Cantor, et al</i>	12-cv-00205-JSR	Schlesinger Gannon & Lazetera LLP Thomas P. Gannon (tgannon@sgllp.com) Ross Katz (rkatz@sgllp.com)
28.	<i>Picard v. The Phoebe Blum Rev. Trust, et al.</i>	12-cv-00327-JSR	Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com)
29.	<i>Picard v. Nathan Cohen</i>	12-cv-0519-JSR	Akerman Senterfitt LLP Susan F. Balaschak (susan.balaschak@akerman.com) Kathlyn Schwartz (kathlyn.schwartz@akerman.com) Elissa P. Fudim (elissa.fudim@akerman.com) Michael I. Goldberg (michael.goldberg@akerman.com)
30.	<i>Picard v. Edward A. Zraick, Jr., et al</i>	12-cv-00521-JSR	Hunton & Williams LP Peter S. Partee, Sr. (ppartee@hunton.com) Richard P. Norton (rnorton@hunton.com) Robert A. Rich (rrich2@hunton.com)
31.	<i>Picard v. Ringler Partners, L.P., et al</i>	12-cv-00606-JSR	Kudman Trachten Aloe LLP Paul H. Aloe (paloe@kudmanlaw.com) Evan S. Cowit (ecowit@kudmanlaw.com) Matthew H. Cohen

			(mcohen@kudmanlaw.com)
32.	<b><i>Picard v. Epstein Family Trust UWO Diana Epstein, et al</i></b>	12-cv-00645- JSR	Dickstein Shapiro LLP Eric Fisher (fishere@dicksteinshapiro.com) Stefanie Birbrower Greer (greers@dicksteinshapiro.com)
33.	<b><i>Picard v. Marvin L. Olshan</i></b>	12-cv-00701- JSR	Olshan Grundman Frome Rosenzweig & Wolosky LLP Thomas J. Fleming (tfleming@olshanlaw.com) Joshua S. Androphy (jandrophy@olshanlaw.com)
34.	<b><i>Picard v. The Croul Family Trust, et al</i></b>	12-cv-00758- JSR	Morrison & Foerster LLP Carl H. Loewenson, Jr. (cloewenson@mofo.com) David S. Brown (dbrown@mofo.com)
35.	<b><i>Picard v. The Alan Miller Diane Miller Revocable Trust, et al.</i></b>	12-cv-00885- JSR	Maslon Edelman Borman & Brand, LLP Kesha Lynn Tanabe kesha.tanabe@maslon.com
36.	<b><i>Picard v. Diane Wilson</i></b>	12-cv-00887- JSR	Simon & Partners LLP Bradley D. Simon (bradsimon@simonlawyers.com) Kenneth C. Murphy (KCMurphy@simonlawyers.com) Jonathan Stern (jstern@simonlawyers.com)
37.	<b><i>Picard v. Lexus Worldwide Ltd and Ilan Kelson</i> (Moving Party is Ilan Kelson)</b>	12-cv-01135- JSR	Dickstein Shapiro LLP Eric Fisher (fishere@dicksteinshapiro.com) Stefanie Birbrower Greer (greers@dicksteinshapiro.com)

38.	<i>Picard v. Gorek</i> (Bankr. Dkt No. 10-04797)	12-cv-01137-JSR	Day Pitney LLP Thomas D. Goldberg (tgoldberg@daypitney.com)
39.	<i>Picard v. Gorek, et al</i> (Bankr. Dkt No. 10-04623)	12-cv-01138-JSR	Day Pitney LLP Thomas D. Goldberg (tgoldberg@daypitney.com)
40.	<i>Picard v. Weindling</i>	12-cv-01690	Golenbock Eiseman Assor Bell & Peskoe LLP Douglas L. Furth (dfurth@golenbock.com) Jacqueline G. Veit (jveit@golenbock.com)
41.	<i>Picard v. Milton Goldworth</i>	12-cv-02226-JSR	Fulbright & Jaworski LLP David L. Barrack (dbarrack@fulbright.com) David A. Rosenzweig (drosenzweig@fulbright.com)
42.	<i>Picard v. M. Harvey Rubin Trust of 11/11/92, et al.</i>	12-cv-02314-JSR	Weisman Celler Spett & Modlin, P.C. Kenneth A. Hicks (khicks@wcm445.com) John B. Sherman (jsherman@wcm445.com)
43.	<i>Picard v. Ronald Eisenberg 1995 Continuing Trust, et al.</i>	12-cv-02352-JSR	Proskauer Rose LLP Richard L. Spinogatti (rspinogatti@proskauer.com)
44.	<i>Picard v. Isaac Blech</i>	12-cv-02353-JSR	Proskauer Rose LLP Richard L. Spinogatti (rspinogatti@proskauer.com)
45.	<i>Picard v. Second Act Associates, L.P., et al.</i>	12-cv-02367-JSR	Sanders Ortoli Vaughn-Flam Rosenstadt LLP Jeremy B. Kaplan (jk@sovrlaw.com)

46.	<i>Picard v. Estate of Stanley Chais, et al.</i>	12-cv-02371	Sills Cummis & Gross, P.C. Andrew H. Sherman (asherman@sillscummis.com)
47.	<i>Picard v. The Arthur and Rochelle Belfer Foundation, Inc., et al.</i>	12-cv-02372-JSR	Schlam Stone & Dolan LLP Richard H. Dolan (rhd@schlamstone.com) Bennette D. Kramer (bdk@schlamstone.com)
48.	<i>Picard v. Nancy Portnoy</i>	12-cv-02414-JSR	Kostelanetz & Fink LLP Brian C. Wille (bwille@kflaw.com) Christopher M. Ferguson (cferguson@kflaw.com)
49.	<i>Picard v. Helene Saren-Lawrence</i>	12-cv-02448	Herrick, Feinstein LLP Joshua J. Angel (jangel@herrick.com) Frederick E. Schmidt, Jr. (eschmidt@herrick.com)
50.	<i>Picard v. Estate of John Y. Seskis, et al.</i>	12-cv-02427-JSR	Sills Cummis & Gross, P.C. Kenneth R. Schachter (kschachter@sillscummis.com) Lori K. Sapir (lsapir@sillscummis.com)
51.	<i>Picard v. Fab Industries, Inc., et al</i>	12-cv-02428-JSR	Sills Cummis & Gross, P.C. Kenneth R. Schachter (kschachter@sillscummis.com) Lori K. Sapir (lsapir@sillscummis.com)
52.	<i>Picard v. Stanley I. Lehrer, et al.</i> (Neal Goldman, Linda Sohn – Moving Parties)	12-cv-02429	Mintz & Gold LLP Steven G. Mintz (mintz@mintzandgold.com) Terence W. McCormick (McCormick@mintzandgold.com) Daniel K. Wiis

			(wiig@mintzandgold.com)  Golenbock Eiseman Assor Bell & Peskoe LLP Michael Weinstein (mweinstein@golenbock.com) Douglas L. Furth (dfurth@golenbock.com)
53.	<i>Picard v. Dorothy Ervolino</i>	12-cv-02444-JSR	Otterbourg, Steindler, Houston, & Rosen P.C. Richard Gerard Haddad (rhaddad@oshr.com)
54.	<i>Picard v. The JP Group, et al.</i>	12-cv-02449	Herrick, Feinstein LLP Joshua J. Angel (jangel@herrick.com) Frederick E. Schmidt, Jr. (eschmidt@herrick.com)
55.	<i>Picard v. Bennett M. Berman Trust, et al.</i> (Jeffrey Berman and Jeffrey Berman Foundation - Moving Parties)	12-cv-02451	Goodwin Procter LLP Daniel M. Glosband (dglosband@goodwinprocter.com) Larkin M. Morton (lmorton@goodwinprocter.com) Christopher Newcomb (cnewcomb@goodwinprocter.com)  Proskauer Rose LLP Richard L. Spinogatti (rspinogatti@proskauer.com)
56.	<i>Picard v. DOS BFS Family Partnership II, L.P., et al.</i>	12-cv-02453	Westernman Ball Ederer Miller & Sharfstein LLP John Westerman (jwesterman@westernmanllp.com) Mickee Hennessy, Esq. (mhennessy@westernmanllp.com)
57.	<i>Picard v. Lebanese American University</i>	12-cv-02476-JSR	Wilmer Cutler Pickering Hale and Dorr LLP Philip David Anker (philip.anker@wilmerhale.com)

58.	<i>Picard v. RMGF Ltd. Partnership, et al.</i>	12-cv-02491-JSR	Seyfarth Shaw LLP William L. Prickett (wprickett@seyfarth.com) Ryan A. Malloy (rmalloy@seyfarth.com)
59.	<i>Picard v. Arthur Kepes Unified Credit Shelter Trust, et al.</i>	12-cv-02507	Frank Haron Weiner PLC Laevin J Weiner (jweiner@fhwnlaw.com) Michael J Hamblin (mhamblin@fhwnlaw.com)
60.	<i>Picard v. Irene Kepes Revocable Trust Restated UA dtd 5/22/00, et al.</i>	12-cv-02508	Frank Haron Weiner PLC Laevin J Weiner (jweiner@fhwnlaw.com) Michael J Hamblin (mhamblin@fhwnlaw.com)
61.	<i>Picard v. Estate of Syril Seiden, et al</i>	12-cv-02524	Milber Makris Plousadis & Seiden, LLP Leonardo D'Alessandro (lalessandro@milbermakris.com) Marisa Laura Lanza (mlanza@milbermakris.com)
62.	<i>Picard v. Trust 'A' U/W/G Hurwitz, et al.</i>	12-cv-02525	Greenberg Traurig Maria J. DiConza (diconzam@gtlaw.com) Lawrence Rifkin (rifkenl@gtlaw.com)
63.	<i>Picard v. Brandi Hurwitz, et al.</i>	12-cv-02527	Greenberg Traurig Maria J. DiConza (diconzam@gtlaw.com) Lawrence Rifkin (rifkenl@gtlaw.com)
64.	<i>Picard v. The June Bonyor Revocable Trust Restated UA dtd 5/22/00, et al</i>	12-cv-02528	Greenberg Traurig Maria J. DiConza (diconzam@gtlaw.com) David G. Barger

			(bargerd@gtlaw.com)
65.	<i>Picard v. Ted Goldberg, et al.</i>	12-cv-02567	Wachtel Masyr & Missry LLP Howard Kleinhandler (hkleinhandler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
66.	<i>Picard v. O.D.D. Investment, L.P., D.D.O., Inc., et al.</i>	12-cv-02568	Wachtel Masyr & Missry LLP (hkleinhandler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
67.	<i>Picard v. Kenneth H. Landis</i>	12-cv-02569	Wachtel Masyr & Missry LLP (hkleinhandler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
68.	<i>Picard v. Joel R. Levey</i>	12-cv-02570	Wachtel Masyr & Missry LLP (hkleinhandler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
69.	<i>Picard v. Helene Juliette Feffer</i>	12-cv-02571	Wachtel Masyr & Missry LLP Howard Kleinhandler (hkleinhandler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
70.	<i>Picard v. Gloria Landis, et al.</i>	12-cv-02572	Wachtel Masyr & Missry LLP (hkleinhandler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
71.	<i>Picard v. Frances Levey Revocable Living Trust, et al.</i>	12-cv-02573	Wachtel Masyr & Missry LLP (hkleinhandler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
72.	<i>Picard v. Carole Kasbar Bulman</i>	12-cv-02574	Wachtel Masyr & Missry LLP (hkleinhandler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)

73.	<i>Picard v. Aaron D. Levey Revocable Living Trust, et al.</i> (Bankr. Dkt. No. 10-05441)	12-cv-02576	Wachtel Masyr & Missry LLP (hkleinhandler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
74.	<i>Picard v. Aaron D. Levey Revocable Living Trust, et al.</i> (Bankr. Dkt. No. 10-04894)	12-cv-02577	Wachtel Masyr & Missry LLP (hkleinhandler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
75.	<i>Picard v. Elaine S. Stein, et al</i>	12-cv-02579	Golenbock Eiseman Assor Bell & Peskoe LLP Michael S. Weinstein (mweinstein@golenbock.com) Douglas L. Furth (dfurth@golenbock.com)
76.	<i>Picard v. ABG Partners, et al.</i>	12-cv-02582	Goulston & Storrs, P.C. James F Wallack (jwallack@goulstonstorrs.com)
77.	<i>Picard v. Woodland Partners, L.P., et al.</i>	12-cv-02618	Manion McDonough & Lucas, P.C. James R. Walker (jwalker@mmlpc.com)
78.	<i>Picard v. Estate of Ella N. Waxberg, et al.</i> - (Sonya Kahn and Marvin D. Waxberg - Moving Parties)	12-cv-02620	Frank, White-Boyd, PA Julianne R. Frank (jrfbnk@gmail.com)
79.	<i>Picard v. Douglas Shapiro</i>	12-cv-02725	Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBSkulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)

80.	<i>Picard v. G.R.A.M. Limited Partnership, et al</i>	12-cv-02727	Duane Morris LLP Patricia Piskorski Heer (phheer@duanemorris.com) Martin B. Shulkin (MBSkulkin@duanemorris.com) Paul D. Moore (PDMoore@duanemorris.com) Jeffrey D. Sternklar (JDSternklar@duanemorris.com) William Heuer (wheuer@duanemorris.com)
81.	<i>Picard v. Matthew R. Kornreich, et al.</i>	12-cv-02750	Proskauer Rose LLP Richard L. Spinogatti (rspinogatti@proskauer.com)
82.	<i>Picard v. JD Partners LLC, et al.</i>	12-cv-02755	King & Spalding LLP Arthur J. Steinberg (asteinberg@kslaw.com) Heath D. Rosenblat (hrosenblat@kslaw.com)
83.	<i>Picard vs. RKD Investments, L.P., et al.</i>	12-cv-02759	King & Spalding LLP Arthur J. Steinberg (asteinberg@kslaw.com) Michael A. Bartelstone (mbartelstone@kslaw.com)
84.	<i>Picard v. Macher Family Partnership, et al.</i>	12-cv-02779	Law Office of Richard E. Signorelli Richard E. Signorelli (rsignorelli@nyclitigator.com) Bryan Ha (bhanyc@gmail.com)
85.	<i>Picard v. Stephen H. Stern</i>	12-cv-02780	Law Office of Richard E. Signorelli Richard E. Signorelli (rsignorelli@nyclitigator.com) Bryan Ha (bhanyc@gmail.com)
86.	<i>Picard v. Dahme Family Bypass Testamentary Trust Dated 10/27/76, et al</i>	12-cv-02781	Law Office of Richard E. Signorelli Richard E. Signorelli (rsignorelli@nyclitigator.com) Bryan Ha

			(bhanyc@gmail.com)
87.	<i>Picard v. The Lustig Family 1990 Trust, et al</i>	12-cv-02782	Law Office of Richard E. Signorelli Richard E. Signorelli (rsignorelli@nyclitigator.com) Bryan Ha (bhanyc@gmail.com)
88.	<i>Picard v. David Ivan Lustig</i>	12-cv-02783	Law Office of Richard E. Signorelli Richard E. Signorelli (rsignorelli@nyclitigator.com) Bryan Ha (bhanyc@gmail.com)
89.	<i>Picard v. MAF Associates, LLC, et al.</i>	12-cv-02788	King & Spalding LLP Arthur J. Steinberg (asteinberg@kslaw.com) Heath D. Rosenblat (hrosenblat@kslaw.com)
90.	<i>Picard vs. Dawn Pascucci Barnard, et al.</i>	12-cv-02792	King & Spalding LLP Arthur J. Steinberg (asteinberg@kslaw.com) Heath D. Rosenblat (hrosenblat@kslaw.com)
91.	<i>Picard vs. Burton R. Sax</i>	12-cv-02873	Meltzer, Lippe, Goldstein & Breitsone, LLP Thomas J. McGowan (tmcgowan@meltzerlippe.com)
92.	<i>Picard v. Sax-Bartels Associates, Limited Partnership</i>	12-cv-02874	Meltzer, Lippe, Goldstein & Breitsone, LLP Pedram A. Tabibi (ptabibi@meltzerlippe.com) Sally M. Donahue (sdonahue@meltzerlippe.com)
93.	<i>Picard v. Korea Exchange Bank</i>	12-cv-02880	King & Spalding LLP Richard A. Cirillo (rcirillo@kslaw.com) Joshua Edgemon (jedgemon@kslaw.com)

94.	<i>Picard v. National Bank of Kuwait S.A.K.</i>	12-cv-02881	King & Spalding LLP Richard A. Cirillo (rcirillo@kslaw.com) Joshua Edgemon (jedgemon@kslaw.com)
95.	<i>Picard v. Bernard Gordon, et al.</i>	12-cv-02922	Ruskin Moscou Faltischeck, P.C. Mark S. Mulholland (mmulholland@rmfpc.com) Thoams A. Telesca (ttelesca@rmfpc.com)
96.	<i>Picard vs. George E. Nadler</i>	11-cv-02923- JSR	Ingram Yuzek Gainen Carroll & Bertolotti, LLP Daniel L. Carroll (dcarroll@ingramllp.com) Jennifer B. Schain (jschain@ingramllp.com)
97.	<i>Picard v. Janis Berman</i>	12-cv-02924	Ingram Yuzek Gainen Carroll & Bertolotti, LLP Daniel L. Carroll (dcarroll@ingramllp.com) Jennifer B. Schain (jschain@ingramllp.com)
98.	<i>Picard vs. Candice Nadler Revocable Trust DTD 10/18/01, et al.</i>	11-cv-02925- JSR	Ingram Yuzek Gainen Carroll & Bertolotti, LLP Daniel L. Carroll (dcarroll@ingramllp.com) Jennifer B. Schain (jschain@ingramllp.com)
99.	<i>Picard vs. Scott Gottlieb, et al.</i>	12-cv-02931	Day Pitney LLP Joshua W. Cohen (jwcohen@daypitney.com)
100.	<i>Picard v. PetcareRX, Inc.</i>	12-cv-02932	Dickstein Shapiro LLP Deborah A. Skakel (Skakeld@ dicksteinshapiro.com) Shaya M. Berger (bergers@ dicksteinshapiro.com)

101.	<i>Picard v. Peter Knobel and Patrice Knobel</i>		Butzel Long PC Peter D. Morgenstern (morgenstern@butzel.com) Joshua E. Abraham (abraham@butzel.com)
102.	<i>Picard v. Arlene F. Silna Altman</i>		Wachtel Masyr & Missry LLP Howard Kleinhendler (hkleinhendler@wmllp.com) Sara Spiegelman (sspiegelman@wmllp.com)
103.	<i>Picard v. Allen R. Hurwitz, et al.</i>		Greenberg Traurig Maria J. DiConza (diconzam@gtlaw.com) Lawrence Rifkin (rifkenl@gtlaw.com)
104.	<i>Picard v. Elaine Pikulik</i>		Rubinstein & Corozzo LLP Ronald Rubinstein (rcorozzo1@gmail.com)

**EXHIBIT B**

**Participants To May 7, 2012 Telephonic Conference**

Irving H. Picard, Trustee for the Substantively Consolidated SIPA  
Liquidation of Bernard L. Madoff Investment Securities LLC and  
Bernard L. Madoff

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Picard v. Estate of Paul E. Feffer, et al, 11-cv-09275-JSR  
Picard v. Schiff Family Holdings, Nevada Limited Partnership, et al, 11-cv-09276-JSR  
Picard v. Franklin Sands, 11-cv-09277-JSR  
Picard v. Silna Family Inter Vivos Trust, et al, 11-cv-09278-JSR  
Picard v. Daniel Silna, et al, 11-cv-09279-JS  
Picard v. Steven Schiff, 11-cv-09280-JSR  
Picard v. Shetland Fund Limited Partnership et al., 11-cv-09281-JSR  
Picard v. Lori Chemla et al., 11-cv-09282-JSR  
Picard v. Ted Goldberg, et al., 12-cv-02567-JSR  
Picard v. O.D.D. Investment, L.P., D.D.O., Inc., et al., 12-cv-02568-JSR  
Picard v. Kenneth H. Landis, 12-cv-02569-JSR  
Picard v. Joel R. Levey, 12-cv-02570  
Picard v. Helene Juliette Feffer, 12-cv-02571  
Picard v. Gloria Landis, et al., 12-cv-02572  
Picard v. Frances Levey Revocable Living Trust, et al., 12-cv-02573  
Picard v. Carole Kasbar Bulman, 12-cv-02574  
Picard v. Aaron D. Levey Revocable Living Trust, et al., 12-cv-02576  
Picard v. Aaron D. Levey Revocable Living Trust, et al., 12-cv-02577  
Picard v. Arlene F. Silna Altman

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